

Minutes Approved
July 13, 2015

The City of Warwick
Docket of the City Council
Regular Business Meeting
For
June 8, 2015
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.

AMENDED

Donna Travis, President

Roll Call: 9/0

Time: 7:24 PM

Salute To The Flag: Councilman Merolla

Executive Communications

Per PCR-40-15, R-15-34, Raymond Cerrone of Jefferson Solutions, Inc. to give a presentation and answer City Council's questions regarding the status of the City's liability for providing health insurance coverage to retired city employees (actuarial valuation post employee benefits).

1. Councilman Colantuono announces that the 50th Gaspee Day Parade and Road Race will be on Saturday and for those who are marching to be there early.
2. Councilwoman Vella-Wilkinson adds that the Greenwood Volunteer Fire Department, who is also in the Gaspee Parade, is having their annual spring steak fry on Flag Day June 14. The tickets are \$20.00.

General Communications -

A. Acceptance of minutes from council meetings held on:

1. April 6, 2015

Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 9 VV

2. April 7, 2015

Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 9 VV

3. April 13, 2015

Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 9 VV

4. May 11, 2015
Moved by: Colantuono
Seconded by: Vella-Wilkinson
Vote: 9 VV

1. Announcement of Appointments –

Retirement Board

- A. Brian S. Dunckley
27 North Street
Warwick, RI 02886
(Re-appointment) Ward 8
Expires: June 1, 2018
- B. Scott Lajoie
190 Country Club Drive
Warwick, RI 02889
(Re-appointment) Ward 1
Expires: June 1, 2018

Warwick Housing Authority

- C. Mark Doorley
54 Cedar Street
Warwick, RI 02818
(Re-appointment) Ward 9
Expires: June 1, 2020

Pawtuxet River Authority

- D. Paul DePetrillo
73 Pleasant View Road
Warwick, RI 02888
(Minority appointment) Ward 1
Expires: June 1, 2018

2. Appointments Requiring Confirmation – none

3. Consent Calendar –

1. PCR- 78-15-Resolution Relative to Bids (Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable: Vella-Wilkinson
Action: Favorable
Moved by: Vella-Wilkinson
Seconded by: Colantuono
Adopted R-15-64

2. PCR- 79-15 Resolution Relative to Claims

(Councilman Gallucci)

Committee Report: Public Safety: Favorable: Gallucci

Action: Favorable

Moved by: Gallucci

Seconded by: Ladouceur

Adopted R-15-61

3. PCR-80-15 Resolution Relative to Abatements

(Councilwoman Vella-Wilkinson)

Committee Report: Finance: Favorable: Vella Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Gallucci

Adopted R-15-62

Consent calendar vote: 9/0

PCR-82-15 Bid# 2015-202 Frames, Grates and Covers

Committee Report: Finance: Favorable: Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Gallucci

Vote: 8/0/1 Merolla - Abstain

Adopted R-15-65

PCR-83-15 Bid# 2016-12 Dental Insurance

Committee Report: Finance: Moved without recommendation: Vella-Wilkinson

Action: to floor for discussion

Moved by: Colantuono

Seconded by: Chadronet, Gallucci

No vote

Action: Moved to suspend rules

Moved by: Colantuono

Seconded by: Vella-Wilkinson, Merolla, Gallucci

Vendors to speak on product:

Bob Knowles - Blue Cross Dental

Dr. Diane Monti-Markowski – Blue Cross Dental

Joe Corney – Delta Dental

Alan Lord – West Bay Community Health – Dental Bid

Action: to recommend bid be awarded to Blue Cross

Moved by: Solomon

Seconded by: Ladouceur for discussion

Action: to amend bid to be awarded to Blue Cross for 1 year

Moved by: Solomon

Seconded by: Vella-Wilkinson

Vote: 5/4

Action: Favorable PCR-83-15 as amended

Moved by: Vella-Wilkinson

Seconded by: Solomon, Chadronet

Vote: 7/2

Adopted R-15-66

PCR-84-15 Bid# 2016-13 Health Insurance

Committee Report: Finance: Favorable: Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Chadronet, Colantuono, Usler, Gallucci

Health Vendors – Speakers

Allen Lord – West Bay Community Health

Rob Calise – Cornerstone Group

Ian Ridlon – The RI Interlocal Risk Management Trust

Brian Lavalley, Director of Employees Benefits Trust/RI Interocal Risk Management Trust
(hand-outs given)

Action: to award RI Interlocal Trust for 1 year

Moved by: Colantuono

Seconded by: Vella-Wilkinson

Vote: 5/4

Motion: move as amended

Moved by: Colantuono

Seconded by: Vella-Wilkinson

Vote: 5/4

Adopted R-15-67**PCR-85-15 Bid# 2016-34 Quick Pro Dry**

Committee Report: Finance: Favorable: Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Gallucci, Chadronet

Vote: 9/0

Adopted R-15-68**PCR-86-15 Bid# 2015-283 Dispatch Software**

Committee Report: Finance: Favorable: Vella-Wilkinson

Action: Favorable

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet, Gallucci

Action: **Hold to June 15, 2015**

Moved by: Vella-Wilkinson

Seconded by: Colantuono, Chadronet

UNFINISHED BUSINESS

1. **PCO-08-15 Corporation Certificate of Good Standing Requirement for Bid Submission** (Councilman Solomon, Council President Travis, Councilwoman Vella-Wilkinson)

Committee Report: Ordinance – Second Passage - HOLD TO 6/15/2015

2. **PCO-11-15 New Building Permit Fee**

(Councilman Colantuono, Councilwoman Vella-Wilkinson,
Council President Travis)

Committee Report: Finance: Second Passage as Amended - HOLD TO 6/15/2015

3. **PCO-24-14 Tax Payments Discount for Pre-Pay**
(Councilman Ladouceur)
Committee Report: Finance: First Passage - HOLD TO 6/15/2015
4. **PCR-09-15 Bid #2015-140 Purchase and Install 3 Handicap Door Openers at Pilgrim Senior Center** (Councilwoman Vella-Wilkinson)
Committee Report: Finance: HOLD TO 6/15/2015
5. **PCR-20-15 Federal Flood Map Review for Warwick**
(Councilman Ladouceur)
Committee Report: Intergovernmental: HOLD TO 6/15/2015
6. **PCR-33-15 Opposition of House Bill 5257 Moorings**
(Council President Travis, Councilman Colantuono, on behalf of Mayor)
Committee Report: Intergovernmental: HOLD TO 6/15/2015
7. **PCR-43-15 Purchase of Rescue Units and related Equipment**
(Councilwoman Vella-Wilkinson)
Committee Report: Finance: HOLD TO 6/15/2015
8. **PCR-47-15 Vote of "No Confidence" Regarding School Administrators**
(Councilwoman Vella-Wilkinson)
Committee Report: Intergovernmental: HOLD TO 6/15/2015
9. **PCR-54-15 Easement on Railroad Row**
(Councilman Gallucci)
Committee Report: Public Prop/Land Use: HOLD TO 6/15/2015
10. **PCR-71-15 Bid# 2016-21 Minor Roof Repairs for Various City-Owned Buildings** (Councilwoman Vella-Wilkinson)
Committee Report: Finance: HOLD TO 6/15/2015

NEW BUSINESS

1. **PCO-14-15 Available Funds in Budget**
(Councilman Ladouceur)
Committee Report: Ordinance: First Passage: HOLD TO 6/15/2015
2. **PCR-62-15 Support of House Bill H6025 Sexual Offender Registration**
(Councilman Colantuono, Council President Travis)
Committee Report: Intergovernmental: HOLD TO 6/15/2015
3. **PCR-63-15 Support of House Bill H6051 & S-0821**
(Councilwoman Vella-Wilkinson)
Committee Report: Intergovernmental: HOLD TO 6/15/2015

4. **PCR-73-15 Ratification of the July 1, 2015 to June 30, 2018 Collective Bargaining Agreement Local 1651, Council 94**
(Councilman Colantuono, on behalf of Mayor)
Committee Report: Finance: HOLD TO 6/15/2015
5. **PCR-74-15 Ratification of the July 1, 2015 to June 30, 2018 Collective Bargaining Agreement Local 305, IAFF**
(Councilman Colantuono, on behalf of Mayor)
Committee Report: Finance: HOLD TO 6/15/2015
6. **PCR-75-15 Ratification of the July 1, 2015 to June 30, 2018 Collective Bargaining Agreement Lodge 7, FOP**
(Councilman Colantuono, on behalf of Mayor)
Committee Report: Finance: HOLD TO 6/15/2015
7. **PCR-76-15 Department of Environmental Management Open Space Grant Supplemental Funding**
(Councilman Solomon, Councilman Colantuono)
Committee Report: Finance: HOLD TO 6/15/2015
8. **PCR-77-15 Requesting the Director of The Department of Public Works to Discuss the Truck Fires**
(Councilman Merolla)
Committee Report: Intergovernmental: HOLD TO 6/15/2015

FOR REFERRAL AND ADVERTISING

None

Unanimous Consent for June 8, 2015

1. **PCR-81-15 Resolution Relative to Police Department 2015 Byrne JAG Grant** (Councilman Colantuono)

Motion: Favorable
Seconded by: Vella-Wilkinson
Vote: 9/0
Adopted R-15-63

Motion to Adjourn: Councilman Solomon invokes rule 21

Vote:

Time: 11:45 PM

Next available numbers: PCR-82-15
PCO-15-15

DOCKET SESSION

Attest:

Judy Wild
Deputy City Clerk